

BOARD OF FINANCE

January 13, 2011

Regular Meeting of the Board of Finance, Wednesday, January 19, 2011, 7:00 PM, at the North Haven Town Hall.

AGENDA

1. Minutes of the Regular Meeting held on December 15, 2010.
2. OLD BUSINESS
 - a. Update, FY 2011-2012 Budget
 - b. Other
3. NEW BUSINESS
 - a. December 31, 2010
 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting
 - b. Review of 6/30/10 CAFR
 - c. Health Insurance Update – Agents of Record
 - d. Other
4. Public Comment
5. Adjournment

NB: - The meeting will be held in Conference Room #1, upstairs.
- Budget Workshop with Public Works is scheduled for 7:30 PM.